

## **AGENDA**

### **BOARD OF MAYOR AND ALDERMEN**

**February 20, 2007**

**7:30 PM  
Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)**

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. Presentation by McGladrey, Pullen of the Management Letter, CAFR and Compliance Report.

### **CONSENT AGENDA**

4. Mayor Guinta advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

### **Accept Minutes**

- A. Minutes of meetings of the Board of Mayor and Aldermen held on October 17, 2006 (two meetings), and October 23, 2006  
*(Note: available for viewing at the Office of the City Clerk and forwarded under separate cover to Mayor and Aldermen.)*

### **Approve under supervision of the Department of Highways**

- B. PSNH pole petition license #4139 for two poles on South Mammoth Rd.

### **Informational – to be Received and Filed**

- C. Manchester Transit Authority minutes of January 3, 2007 and reports for December 2006.
- D. Communications from the NH Department of Transportation presenting offers for various properties relating to the Airport Access Road and advising of intent to file a Declaration of Taking if offer is not accepted within 30 days.  
*(Note: Board has previously approved amounts offered and authorized disposition of same subject to Airport Director and City Solicitor approval.)*

### **REPORTS OF COMMITTEES**

#### **COMMITTEE ON BILLS ON SECOND READING**

- E. Recommending that Ordinance:  
“Amending the penalties for certain Code Sections listed in 38.06 Penalties and providing for a penalty for failure to pay within 7 days.”  
ought to pass.  
*Unanimous vote.*

#### **COMMITTEE ON HUMAN RESOURCES/INSURANCE**

- F. Recommending that an Administrative Assistant III position (Grade 14) in the City Clerk’s office be reclassified to a License Enforcement Inspector; and further that the License Enforcement Inspector Classification formerly used by the City Clerk be updated with a reduction in Salary from Grade 17 to Grade 15; and for such purpose an ordinance has been submitted for referral to the Committee on Bills on Second Reading.  
*Unanimous vote.*

## **COMMITTEE ON JOINT SCHOOL BUILDINGS**

- G.** Advising that it has accepted the February 2007 monthly report on the School Facilities Improvement Program and is forwarding same to the Board for informational purposes.

*Unanimous vote except for Alderman Thibault who was absent.*

## **COMMITTEE ON PUBLIC SAFETY AND TRAFFIC**

- H.** Recommending that regulations for standing, stopping, parking and operation of vehicles be adopted as noted and those inconsistent therewith be repealed.

*(Unanimous vote)*

- I.** Advising that it has approved use of Arms Park on the dates following:  
Saturday, May 6, 2007 for MS Walk (10:30am – 4pm);  
Saturday, May 26, 2007 & Sunday, May 27, 2007 For 16<sup>th</sup> Annual Rock 101 Sky Show (both days);  
Friday, August 10, 2007 for Bicycle Tour (5pm on); and  
Saturday, August 11, 2007 for Bicycle Tour (all day)

*Unanimous vote.*

- J.** Recommending that the Victory Parking Garage Management Agreement presently carried on a month to month basis be canceled and that the garage be managed by the Parking Division be approved; and that positions presently retained by the management company be transferred to the City as recommended by the Parking Manager and submitted to the Human Resources Committee.

The Committee notes that it has considered relocation and retrofitting of the garage to accommodate the parking division which the committee has not taken action upon until further information is provided relating to the fit-up.

*Unanimous vote.*

- K.** Recommending that the parking permits issued for the Middle Street Lot be cancelled effective April 1, 2007.

*Unanimous vote.*

- L.** Advising that it has approved an ordinance amendment providing for evening permits in the Millyard Lots:  
“Amending Chapter 70: Motor Vehicles and Traffic of the Code of Ordinances of the city of Manchester by inserting a new Millyard parking lot permit option in Section 70:54(B): Permit Parking In Lieu of Coin Deposit for various parking lots within the Millyard.”  
and recommends same be referred to the Committee on Bills on Second Reading for technical review.

*Unanimous vote.*

- M.** Recommending that a request of Alderman Osborne that a non-binding referendum question be sent to the voters as follows:

“Are you in favor of requiring that all drives in the State of New Hampshire carry motor vehicle liability insurance?”

be approved.

*Unanimous vote.*

*(Note: Unless otherwise ordered, City Clerk would place question on November Municipal General Election Ballot.)*

**LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA, A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE APPROVED.**

- 5.** Nominations to be presented by Mayor Guinta, if available.

- 6.** Confirmation of nominations presented February 6<sup>th</sup>:

Conservation Commission

Victor Goulet to succeed Marty Gavin (resignation), term to expire August 1, 2008;

Gregory Duval to succeed Kathleen Neville (resignation), term to expire August 1, 2008

Safety Review Board

Craig Smith to succeed Mark Laliberte (resignation), term to expire March 15, 2009.

Trustees of Trust Fund

Sylvio L. Dupuis to succeed himself, term to expire January 2010

Kevin J. Howe to succeed himself, term to expire January 2010

**Ladies and Gentlemen, what is your pleasure?**

**OTHER BUSINESS**

7. State Legislative update by Mayor Guinta, if available.

8. Communication from Carol Johnson, Deputy City Clerk advising of the vacancy of a Representative to the General Court in Ward 2, advising the Board of options available for action and requesting the Board advise the City Clerk how they may wish to proceed.

**Ladies and Gentlemen, what is your pleasure?**

9. Communication from Jennie Angell on behalf of the MECRS Advisory Committee advising of the sponsorship of HB629 designed to protect the pension affiliation of existing City employees who are members of the Manchester Employees' Contributory Retirement System as enclosed, and requesting the Board's support of same.

**Ladies and Gentlemen, what is your pleasure?**

10. Bond Resolution: (**A motion is in order to read by title only.**)

“Authorizing Bonds, Notes or Lease Purchases in the amount of Five Million Three Hundred Thousand Dollars (\$5,300,00) for the 2007 CIP 713107, Granite Street Reconstruction – Phase 3 Project.”

**A motion is in order that the Bond Resolution pass and be Enrolled.**

**11. Ordinance: (A motion is in order to read by title only.)**

“Amending the penalties for certain Code Sections listed in 38.06 Penalties and providing for a penalty for failure to pay within 7 days.”

**This Ordinance having had its second reading by title only, the motion is on passing same to be Enrolled.**

**12. Mayor Guinta advises that a motion is in order to recess the meeting to allow the Committee on Accounts, Enrollment and Revenue Administration to meet.**

**13. Mayor Guinta calls the meeting back to order.**

**14. Report of Committee on Accounts, Enrollment and Revenue Administration, if available.**

**Ladies and Gentlemen, what is your pleasure?**

**TABLED ITEMS**

**A motion is in order to remove any of the following items from the table for discussion.**

**15. Report of the Committee on Bills on Second Reading recommending that Ordinance:**

“Amending the Zoning Ordinance of the City of Manchester by extending the B-2 (General Business) zoning district to include property currently zoned IND (Industrial) located on the south side of Gold Street east of the former Lawrence Branch of the B&M Railroad and including the following three lots Tax Map 875-14, 875-15, 875-16.”

ought to pass.

*(Aldermen Duval, Lopez, Garrity and Pinard recorded in favor; Alderman Gatsas opposed.)*

*(Tabled 09/05/2006)*

- 16.** Report of the Committee on Bills on Second Reading recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the R-3 (Urban Multi-family) zoning district to include property currently zoned R-1B (Single-family) located on a portion of Tax Map 691 Lot 143-1 that will be on the north side of a proposed Gold Street Bypass and adjacent to Bradley Street and the New St. Augustin’s Cemetery.”

ought to pass.

*(Aldermen Duval, Lopez, Garrity and Pinard recorded in favor; Alderman Gatsas opposed.)  
(Tabled 09/05/2006)*

- 17.** Communication from Randy Sherman, Interim Finance Officer, requesting that approximately \$50,000.00 be set aside in Contingency due to the severance payout to the former Finance Officer.  
*(Tabled 11/28/06 pending filling of permanent Finance Officer position and review of other fund sources by Mayor.)*

- 18. NEW BUSINESS**  
Communications  
Aldermen

- 19.** If there is no further business to come before the Board, a motion is in order to adjourn.